AGENDA POLICE AND FIRE COMMISSION

Thursday, November 05, 2015 City Hall, Room 310 3:00 PM

Roll Call:

Rod Goldhahn, President Justin Mallett

David Nelson, Vice-President Nancy Schopf

Barbara Dorff

- 1. Roll call.
- 2. Approval of the minutes from the meeting of the Police and Fire Commission held October 1st, 2015 and approval of the minutes from the special meetings of the Police and Fire Commission held October 12th, 2015 and October 19th, 2015.
- 3. President's Report.
- 4. Communications.
 - a. Budget Status Report
 - b. Budget Spreadsheet
- 5. Report from the Chiefs.
- Schedule Patrol Officer interviews. **Commissioners please bring your calendars **
- 7. Bills.
- 8. Set date of next meeting.
- 9. Prehearing on charges brought by Robert Benthein, dated September 30, 2015, against Officer Riley Peterson, Lieutenant Chad Ramos and Lieutenant David Paral. Please take notice that pursuant to Section 19.85(1) (a) and (b) and (c) and (f), Wis. Stats., the Commission may from time to time convene in closed session for the purposes of deliberating on the case before it and/or receiving information regarding the discipline, performance evaluation, or disciplinary data of any public employee. After any closed session during the hearing on this matter, the Commission may reconvene in open session pursuant to Section 19.85(2), Wis. Stat., for purposes of continuing the hearing and conducting all matters allowed by law.
- 10. Review and Discussion of the Police Chief Candidate Background Reports. The Commission may convene in closed session pursuant to Sections 19.85 (1) (c), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data for any public employee over which the governmental body has jurisdiction or exercise responsibility. The Commission may thereafter reconvene into open session pursuant to Section 19.85 (2), Wisconsin Statutes, to report the results of the closed session.

THIS MEETING IS AUDIO TAPED: The audio of this meeting & minutes are available on line at www.greenbaywi.gov. Accessibility: Any person wishing to attend who, because of a disability, requires special accommodations should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.